UTILITY DECLARATION AND POWER OF ATTORNEY Utility Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below), or, where indicated, a legal representative of a deceased inventor, of the subject matter which is claimed and for which a patent is sought on the invention entitled PROCESS FOR THE PREPARATION OF REACTION PRODUCTS OF CYCLOALIPHATIC EPOXIDES WITH MULTIFUNCTIONAL HYDROXY COMPOUNDS the specification of which

(Check One)		is attached hereto OR					
,	\boxtimes	was filed on <u>June 6, 2000</u> as PCT International Application No PCT/EP00/05170 and was amended on (if applicable) (Now U.S					
		National Phase application Serial No. 10/018,667).					

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Date of Filing	Priority Claimed Yes No	
9913627.7	GREAT BRITAIN	JUNE 12, 1999	X	

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Number	Parent Filing Date	Status-Patented, Pending or Abandoned

Lyon & Lyon LLP Docket Information 267/251

POWER OF ATTORNEY: As a named inventor, I hereby appoint as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office, and in countries other than the United States, and to do all things necessary or appropriate therefor before any competent International Authorities in connection with any international patent application(s) corresponding to the above-identified invention application, all of the registered practitioners identified by Customer Number 22249:



LYON & LYON LLP Suite 4700 633 W. Fifth Street Los Angeles, CA 90071 (914) 681-8851

Please direct all inquiries to Kristin H. Neuman, Esq., at the above Customer Number.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

LAST Name MIDDLE Initial FIRST Name FULL NAME OF Hatton Kevin -60 INVENTOR Country of Citizenship State or Foreign Country **RESIDENCE &** City 201 Great Britain **Great Britain** Hertfordshire CITIZENSHIP Zip Code State or Country 28 Rushleigh Green City POST OFFICE **Great Britain** CM23 4JH Hertfordshire Bishops Stortford **ADDRESS** DATE 23-5-02 INVENTOR'S SIGNATURE

CBN

00	FULL NAME OF INVENTOR	FIRST Name Pauline	MIDDLE Initial G.	LAST Name Barker	
202	RESIDENCE & CITIZENSHIP	City Cambridge	State or Foreign Country Great Britain	Country of Citizenship Great Britain	
ŧ	POST OFFICE ADDRESS	16 Sternes Way Stapleford	City Cambridge	State or Country Great Britain	Zip Code CB1 7UP
INVENTOR'S SIGNATURE PABLE 23-5-02					5-02

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3-	01	FULL NAME OF DECEASED INVENTOR	FIRST Name Claus	MIDDLE Initial	LAST Name Rabener		
!		RESIDENCE & CITIZENSHIP OF DECEASED INVENTOR	City Weil-am-Rhein	State or Foreign Country Germany	Country of Citizens Germany	shíp	DEX
		LAST POST OFFICE ADDRESS OF DECEASED INVENTOR	Residence Address Schmiedackerstraße 21	City Weil-am-Rhein	State or Country Germany	Zip Code 79576	
4-	11	NAME OF DECEASED INVENTOR'S REPRESENTATIVE	FIRST Name Christiane	MIDDLE Initial	LAST Name Rabener		
1	203	RESIDENCE & CITIZENSHIP OF DECEASED INVENTOR'S REPRESENTATIVE	City Weil-Ötlingen	State or Foreign Country Germany	Country of Citizenship Germany		Dex
		POST OFFICE ADDRESS OF DECEASED INVENTOR'S REPRESENTATIVE	Residence Address Schmiedackerstraße 21	City Weil-Ötlingen	State or Country Germany	Zip Code 79576	-
	REPRESENTATIVE'S SIGNATURE DE L'ALLO REPRESENTATIVE SIGNATURE DE L'ALLO REPRESENTATIVE DATE 4.6.2002						